

RECORD OF PROCEEDINGS
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ DECEMBER 7 _____ 20 21 _____

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 16, 2021. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of November 22, 2021.

Willard presented council members with the manager's update.

Willard introduced Tim Reash, who was selected as the new park, recreation, and cemetery superintendent. Tim Reash presented his goals and vision for the department. Park, recreation, and cemetery board chairperson Ron Detwiler thanked Terry Shafer for 40 years of service and welcomed Reash.

Council members reviewed the bill list of December 7, 2021.

There was no old business.

Noel noted under new business there were six ordinances and one resolution. Souder moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, the ordinances and resolution be read by title only. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel noted Ordinance 21-O-3094 was an emergency ordinance. Bekar moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 21-O-3094 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR THE PURPOSE OF PROVIDING HEALTH INSURANCE BENEFITS FOR THE FULL TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Liston moved to approve Ordinance 21-O-3094 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 21-O-3095 by title only-----
"AN ORDINANCE ESTABLISHING DATES OF REGULARLY SCHEDULED COUNCIL MEETINGS AND MEETINGS OF BOARDS AND COMMISSIONS FOR THE CALENDAR YEAR 2022 AND DIRECTING THE PUBLISHING AND POSTING OF THIS ORDINANCE."

Souder moved to approve Ordinance 21-O-3095 under FIRST READING. McBane seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 21-O-3096 by title only-----
"AN ORDINANCE AMENDING APPROPRIATION ORDINANCE 21-O-3069 BY ADDING TWO HUNDRED TWENTY-TWO THOUSAND SIX HUNDRED DOLLARS IN THE GENERAL FUND, TWENTY-FIVE THOUSAND FIVE HUNDRED DOLLARS IN THE PARK FUND, FIVE THOUSAND DOLLARS IN THE POLICE PENSION FUND, NINETY-SIX THOUSAND DOLLARS IN THE WATER FUND, THIRTY THOUSAND DOLLARS IN THE SEWER FUND, SIXTY-TWO THOUSAND DOLLARS IN THE ELECTRIC FUND, ONE THOUSAND DOLLARS TO THE GUARANTEE DEPOSIT FUND, THREE HUNDRED FORTY-SIX THOUSAND EIGHT HUNDRED DOLLARS IN THE INCOME TAX FUND, ONE THOUSAND DOLLARS IN THE UNCLAIMED MONIES FUND AND FIVE THOUSAND DOLLARS IN THE SPECIAL ASSESSMENT BOND RETIREMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Dattilio moved to approve Ordinance 21-O-3096 under FIRST READING. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

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Noel read Ordinance 21-O-3097 by title only-----

"AN ORDINANCE TRANSFERRING TWO HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE HUNDRED THOUSAND DOLLARS TO THE GENERAL FUND AND ONE HUNDRED THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 21-O-3097 under FIRST READING. Bekar seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel read Ordinance 21-O-3098 by title only-----

"AN ORDINANCE TRANSFERRING THIRTY THOUSAND DOLLARS FROM THE GENERAL FUND: THIRTY THOUSAND DOLLARS TO THE PARK FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 21-O-3098 under FIRST READING. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 21-O-3099 by title only-----

"AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE FIRST THREE MONTHS OF THE YEAR 2022 ENDING MARCH 31, 2022."

Liston moved to approve Ordinance 21-O-3099 under FIRST READING. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Resolution 21-R-590 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXTEND THE DATE OF THE EXPIRATION OF CERTAIN MEASURES TAKEN BY THIS COUNCIL FOR THE BENEFIT OF BUSINESSES DEEMED NECESSARY DUE TO THE PANDEMIC AS WERE ORIGINALLY RECOMMENDED TO THIS COUNCIL BY THE PROGRESS COMMITTEE AND WHICH WERE THEN SUBSEQUENTLY ADOPTED BY THIS COUNCIL THROUGH ITS MOTION MADE AND APPROVED ON JULY 21, 2020."

Dattilio moved to approve Resolution 21-R-590 under FIRST READING. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Council members discussed a draft of proposed Chapter 874 of the codified ordinances regarding short term rentals.

Dattilio moved go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1.) Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:04 P.M.*****

McBane moved to come out of executive session at 8:48 P.M. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:50 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council



Rick Noel, Presiding Officer